



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Wednesday, November 3, 2010
9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Mark Hallahan, St. Paul's Episcopal Church,
Pomona (1).

Pledge of Allegiance led by Robert B. La Fond, Commander, Post No. 13,
Pasadena, The American Legion (5).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Recognition and welcome to the Taipei County English Teacher Training
Group that is visiting Los Angeles County from Taipei, Taiwan, as arranged by
Supervisors Knabe.

Presentation of scrolls to Dan Jones and Stan Lamb in recognition of their
many years of hard work at the Department of Public Works and with the
residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Fire Chief P. Michael Freeman, in recognition of two
decades of admirable service with the Los Angeles County Fire Department,
as arranged by Supervisor Molina. (10-0057)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 3, 2010
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution authorizing: a) the issuance and sale of not to exceed \$850 million in taxable and tax-exempt lease revenue bonds to finance multiple capital projects and to refund outstanding tax-exempt commercial paper notes; and b) the execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction. **4-VOTES** (Relates to Agenda No. 64) (10-2482)

William T Fujioka, Chief Executive Officer, Jan Takata, Senior Manager, Chief Executive Office, Mark Saladino, Treasurer and Tax Collector, and Glenn Byers, Assistant Treasurer and Tax Collector, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Leslie Gilbert-Lurie+, Los Angeles County Board of Education; also waive limitation of length of service set pursuant to Board Order No. 66 of July 25, 1989

Supervisor Knabe

Steve Vicencia+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Chief Executive Officer

Laura Milhiser, Los Angeles County Claims Board

Commission on HIV

Alvaro Ballesteros+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Director, Department of Public Social Services

James N. Adler+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (10-2486)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer to report back to the Board within 30 days with a plan to designate a single County entity to be responsible for consistently tracking and compiling Los Angeles County data on child abuse, neglect and deaths.

Also consideration of Supervisor Knabe's recommendation to direct the Chief Executive Officer, in consultation with the Director of Children and Family Services and County Counsel, to report back within 30 days with a recommended plan for a single County entity to be responsible for consistently tracking, compiling and interpreting Los Angeles County child death data, instead of adding to the variety of conflicting data already available by compiling Los Angeles County child death statistics from 1990 to 2010. (10-2508)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky made a suggestion to amend Supervisor Knabe's motion to instruct the Chief Executive Officer to compile data on Los Angeles County child death statistics for the past ten years. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.

By Common Consent, there being no objection, the Board took the following actions:

1. **Directed the Chief Executive Officer to report back to the Board within 30 days with a plan to designate a single County entity to be responsible for consistently tracking and compiling Los Angeles County data on child abuse, neglect and deaths; and**
2. **Directed the Chief Executive Officer, in consultation with the Director of Children and Family Services and County Counsel, to report back within 30 days with a recommended plan for a single County entity to be responsible for consistently tracking, compiling and interpreting Los Angeles County child death data, instead of adding to the variety of conflicting data already available by compiling Los Angeles County child death statistics for the last 10 years.**

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)
[Audio](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Extend the reward in the amount of \$5,000 in exchange for information leading to the apprehension and/or and conviction of the person or persons responsible for the murder of Ila Ali Packman who was stabbed to death while working at the Hollywood Holistic Collective Medical Marijuana Dispensary located on El Centro Avenue in Hollywood on June 24, 2010 at approximately 9:00 p.m. (10-1950)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Notice of Reward](#)

4. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees to parks, as well as vehicle entrance fees to the regional park facilities, for all Active Military personnel, Active Reserve, Retired Military personnel and immediate family members of those serving in the Military with proper identification, on November 6 through 13, 2010. (10-2499)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 100 volunteers for event set-up at Dockweiler State Beach on November 6, 2010; reduce the parking fee to \$1 per vehicle on the day of the event, and waive the gross receipts fee in the amount of \$3,255, excluding the cost of liability insurance, for the 3rd Annual Heroes of Hope Run and Walk fund raising event, to be held at Dockweiler State Beach on November 7, 2010. (10-2494)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$475 rental fee and the \$10 parking fee, excluding the cost of liability insurance, at the Santa Fe Dam Recreational Area for the Kare Youth League's 5K Run/Walk, to be held November 6, 2010. (10-2496)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

7. Executive Officer of the Board's recommendation: Award and instruct the Chair to sign a contract with Martin & Chapman Co. at a total maximum amount of \$550,000, for intermittent notice, mailing and ballot tally services for proposed new and increased property assessments related to Proposition 218 balloting requirements, for a term of three (3) years, with two one-year renewal options, and six month-to-month extensions, effective January 1, 2011; also authorize the Executive Officer of the Board to exercise the two one-year renewal options, and six month-to-month extensions with no increase in contract cost. (10-2426)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77434

IV. CONSENT CALENDAR 8 - 53

Chief Executive Office

8. Recommendation: Approve and instruct the Chair to sign a seven-year lease amendment with Gelb Enterprises LLC, for the Department of Mental Health's continued occupancy of 15,900 sq ft of office space and 64 parking spaces located at 7621 Canoga Avenue, Canoga Park (3), at an annual rental cost of \$295,740, 100% funded by State and Federal revenue; authorize the Chief Executive Officer and the Director of Mental Health to implement the project effective upon Board approval; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (10-2450)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 67296, Supplement 2

9. Recommendation: Approve and instruct the Chair to execute an amendment to the existing communication site license with the County of Ventura increasing the size of the licensed area from approximately 1,228 sq ft to 1,520 sq ft located at the Castro Peak Communication Site, 928 Latigo Canyon Road, Malibu (3), to accommodate the County of Ventura's installation, maintenance, operation, repair and replacement of new communication facilities and receive a \$400 license fee increase; and provide the County of Los Angeles exclusive gratis use of 450 sq ft of the County of Ventura's new telecommunication shelter until the license term expires in August 2018; authorize the Chief Executive Officer to execute any related documentation required by the Department of Regional Planning, or any other jurisdictional agency to initiate the construction or permitting process; and find that the execution of the amendment to the communication site license is exempt from the California Environmental Quality Act. (10-2448)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76946, Supplement 1

10. Recommendation: Adopt a resolution subordinating the County Fire District, County Library District, and the Flood Control District's right to receive certain pass-through payments from the City of El Monte's Community Redevelopment Agency of the City of El Monte Valley Durfee Redevelopment Project Area (Agency) (1), to the Agency's 2010 tax allocation bonds. **(Chief Executive Office, Fire Department, and the Department of Public Works)** (10-2452)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Recommendation: Approve introduction of ordinance to change the title of one non-represented classification in the Department of Health Services, to change the salaries of two non-represented classifications in the Sheriff's Department, and to implement results of classification studies in the Departments of the Assessor, Fire, Health Services, Public Health and the Public Library. (Relates to Agenda No. 54) (10-2465)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

12. Recommendation: Approve introduction of ordinance to reclassify 44 positions in the Departments of Health Services, Public Health, Public Library, and Sheriff, as part of the implementation of the Countywide Information Technology Occupational Study. (Relates to Agenda No. 55) (10-2207)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

13. Recommendation: Adopt a resolution of intention to grant a 15-year water pipeline franchise to the Valencia Heights Water Company (Val-Heights) to renew the existing Val-Heights franchise rights, install, maintain and operate water pipelines in County highways in the Charter Oaks Islands unincorporated area (5); approve the introduction of an ordinance to grant a 15-year water pipeline franchise to Val-Heights; advertise and set November 30, 2010 for a hearing on the adoption of the ordinance; and find that the franchise renewal project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 56) (10-2454)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Lancet Technology, Inc., for an additional cost of \$293,250 in Fiscal Year 2010-11, to upgrade the Trauma and Emergency Medicine Information System, combining the current three databases into one central database that will contain a single record for each patient, and to extend the agreement term for three consecutive one-year terms to June 30, 2014, increasing the contract sum from \$6,828,116 to \$9,595,518, for the entire term of the agreement including the extension periods, 100% offset by funding from a United States Department of Homeland Security's 2008 Urban Area Security Initiative Grant, effective upon Board approval. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-2447)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

15. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a new agreement with Awakenings at an annual Maximum Contract Amount (MCA) of \$200,000, to provide residential mental health treatment services for hearing impaired individuals who are ready for discharge from Institutions for Mental Disease, effective upon Board approval through June 30, 2013, funded by County General Funds in the amount of \$92,738, American Recovery and Reinvestment Act funds in the amount of \$17,262, and Federal Financial Participation Medi-Cal revenue in the amount of \$90,000; and authorize the Director to execute future amendments to the agreement, and establish as a new MCA the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor for each Fiscal Year do not exceed an increase of 20% from the last Board approved MCA, and any increase will be used to meet program needs. **(Department of Mental Health)** (10-2470)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Director of Public Health to accept a Master Grant Agreement in the amount of \$36,560,128 from the California Department of Public Health Office of AIDS, to support the Department's Office of AIDS Programs and Policy, effective July 1, 2010 through June 30, 2013; and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the agreement and its associated Memorandum of Understanding through June 30, 2013, that allow the rollover of unspent funds and/or increase or decrease funding up to 30% of each year's annual allocation;

Accept HIV Rapid Test Kits from the State during the period of July 1, 2010 through June 30, 2013 at an approximate total annual value of \$131,071 and to accept additional HIV Rapid Test Kits, if available;

Execute an amendment to the contract with Charles R. Drew University of Medicine and Science (CDU) to support early intervention program outreach activities in the additional amount of \$96,000, increasing the annual maximum obligation from \$200,000 to \$296,000, effective upon Board approval through June 30, 2012, and extend the amendment for an additional 12 months through June 30, 2013 at an annual maximum obligation of \$296,000; for a total contractual maximum obligation of \$888,000 for the period of Board approval through June 30, 2013, offset by State Minority AIDS Initiative funds and Care - Base funds; and

Execute future amendments to the agreement with CDU that allow for the rollover of unspent funds and/or increase or decrease funding up to 30% of each year's maximum obligation. (10-2473)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

17. Recommendation: Authorize the Director of Public Health to accept forthcoming Letters of Allocation (LOA) from the California Department of Public Health (CDPH) to support the Maternal, Child, and Adolescent Health Program for Fiscal Years 2010-11, 2011-12, and 2012-13 in an anticipated amount of approximately \$4,500,000 per Fiscal Year; also authorize the Director to: **(Department of Public Health)**

Accept and execute amendments, that are consistent with the requirements of the LOAs from CDPH, that do not exceed 25% of each Fiscal Years' base award;

Execute amendments with the five Black Infant Health (BIH) service providers to integrate CDPH funds in the current Los Angeles County Children and Family First-Proposition 10 Commission (First 5 LA) grant funded agreements, effective upon execution by both parties for the term of July 1, 2010 through June 30, 2011, increasing the total cumulative maximum obligation from \$696,737 to \$1,750,000; with a provision for a 12-month extension, on a month-to-month basis through June 30, 2012, 100% offset by CDPH funds and First 5 LA grant funds, subject to availability of funds; and

Execute amendments to the BIH agreements that allow increases or decreases to the maximum obligations not to exceed 25% of the Fiscal Year 2010-11 base annual obligation, contingent upon the availability of additional funds and/or reallocate funds among the BIH providers to ensure maximization/utilization of funding. (10-2481)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community and Municipal Services

18. Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration (EA/MND) for the Potrero Heights Park Community and Senior Center, located at 8051 Arroyo Drive, in the City of Montebello (1), together with any comments received during the public review process; find that the EA/MND reflects the independent judgment and analysis of the Board; adopt the mitigation monitoring and reporting program; find that the mitigation monitoring and reporting plan is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment; and adopt the EA/MND prepared pursuant to the requirements of the California Environmental Quality Act for the construction of the project. **(Community Development Commission) (10-2469)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (09-2312)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Public Works to enter into a cooperative agreement with the City of Glendora to delegate responsibilities and finance the design and construction of roadway widening and improvements to Sierra Madre Avenue at Barranca Avenue (5); adopt a resolution declaring the portions of Sierra Madre Ave. at Barranca Ave. within the City of Glendora to be a part of the County System of Highways; and providing \$35,000 to the City of Glendora from the Fifth Supervisorial District's Road Construction Program for Fiscal Year 2010-11 for preliminary engineering, construction contract administration, and construction contract costs, at a total estimated cost of \$1,498,000 for the project, with the County's cost estimated to be \$1,398,000. **(Department of Public Works) 4-VOTES** (10-2433)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

21. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works) 4-VOTES**

Project ID No. RDC0012186 - Santa Anita Avenue under Union Pacific Railroad, seismic strengthening of an existing bridge, in the City of El Monte (1), for a change related to reimbursing additional insurance required by Union Pacific Railroad, with an increase in the contract amount of \$25,625.02, being performed by T A Pointer Enterprises, Inc.; and

Project ID No. RDC0012442 - Willow Street under Union Pacific Railroad, seismic strengthening of an existing bridge, in the City of Long Beach (4), for a change related to reimbursing additional insurance and business license, with an increase in the amount of \$21,803.69, being performed by Bitech Construction Co., Inc. (10-2439)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

22. Recommendation: Adopt a resolution declaring certain streets in various cities to no longer to be a part of the County System of Highways (1, 2, 4, and 5), thereby relinquishing jurisdiction to the appropriate cities due to completion of specified improvements upon them; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2434)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

23. Recommendation: Find that acceptance into the County road system of the portions of County-owned property proposed to be set aside for public road and highway purposes and for traffic signal, striping, and appurtenance purposes on Broadway Avenue at Reichling Lane, in the unincorporated community of Whittier (1), is necessary for public convenience, per the California Streets and Highways Code; adopt a resolution to set aside portions of County-owned property for public road and highway purposes and for traffic signal, striping, and appurtenance purposes on Broadway Avenue at Reichling Lane and to accept the set aside into the County system of roads; and upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk. **(Department of Public Works) (10-2444)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Waive the March 11, 1980, Board adopted policy for Project 19-207 regarding the submittal of a petition with the signatures of property owners representing 60% or more of the area proposed for annexation; approve Project No. 19-207 - Workman Mill Road to annex territory located within the unincorporated Avocado Heights area (1) to County Lighting Maintenance District 1687 and County Lighting District LLA-1 Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 Unincorporated Zone; instruct the Director of Public Works to prepare and file an Engineer's Report for the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2425)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Recommendation: Approve the project and adopt the plans and specifications for Cold Canyon Road, et al. - Centerline Rumble Strip, centerline striping and rumble strip, in the unincorporated community of Monte Nido (3), at an estimated cost between \$175,000 and \$205,000; set November 30, 2010, for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2446)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Establish the following Capital Projects (C. P.) for the Los Angeles Regional Interoperable Communications System Projects (1, 4, and 5), to allow the Department of Public Works to prepare construction documents and obtain jurisdictional approvals for four projects at an estimated total cost of \$7,051,500, fully funded by the Recovery Act Justice Assistance Grant: **(Department of Public Works)**

C. P. No. 69666 for the Rio Hondo New Tower and Communications Equipment Building at a total cost of \$2,248,000;

C. P. No. 69667 for the Puente Hills New Tower and Communications Equipment Building at a total cost of \$2,508,500;

C. P. No. 69669 for the Hauser Peak New Tower at a total cost of \$1,152,500; and

C. P. No. 69675 for the Bald Mountain New Tower at a total cost of \$1,142,500. (10-2475)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 27.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014212 - Brannick Avenue, et al., reconstruction of roadway pavement and construction of curb and gutter, sidewalks, cross gutters, and curb ramps, in the unincorporated community of East Los Angeles (1), for a change related to variations in bid quantities, with an increase in the contract amount of \$34,063.86, being performed by Pena Grading & Demolition, Inc. Funding for this change is included in the First Supervisorial District's Road Construction Program in the Fiscal Year 2010-11 Road Fund Budget; and

Project ID No. TSM0010102 - Hawthorne Boulevard, modification and synchronization of traffic signals, in the Cities of El Segundo, Hawthorne, Inglewood, and Lawndale and in the unincorporated communities of Athens and Lennox (2 and 4), for changes related to installing a steel sleeve and placing trace wire in the new conduit, with an increase in the amount of \$37,774.90, being performed by Pro Tech Electric. (10-2435)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

28. Recommendation: Approve introduction of ordinances to update and set forth provisions and regulations for the enforcement of the County's Building Code, Electrical Code, Plumbing Code, and the Mechanical Code; advertise and set November 23, 2010 for hearing on adoption of ordinances. **(Department of Public Works)** (Relates to Agenda Nos. 57, 58, 59, and 60) (10-2471)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Approve introduction of ordinance to update and set forth provisions and regulations for the enforcement of the County Residential Code; advertise and set November 23, 2010 for hearing on adoption of ordinance. **(Department of Public Works)** (Relates to Agenda No. 61) (10-2468)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Approve introduction of ordinance to update and set forth provisions and regulations for the enforcement of the 2010 California Green Building Standards Code; advertise and set November 23, 2010 for hearing on adoption of ordinance. **(Department of Public Works)** (Relates to Agenda No. 62) (10-2464)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Public Safety

31. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute sole-source agreements with PerkinElmer Health Sciences in the amount of \$110,332.89, and with Thermo Electron North America LLC in the amount of \$111,588.94, to provide maintenance of specified instruments utilized by the Department's Environmental Toxicology Laboratory for organic and inorganic water testing for a period of three years, effective upon Board approval; and authorize the Director to extend the term of each agreement for up to six month-to-month extensions at no additional cost. **(Agricultural Commissioner/Weights and Measures)** (10-2443)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Approve and instruct the Director, Department of Coroner, to accept a grant award in the amount of \$172,000 from the National Institute of Justice's Paul Coverdell Forensic Science Improvement Program, to implement "Streamlining Medical Examiner's Work Processes Using a Machine-Readable Labeling System"; and to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for the completion of the program that do not increase the Net County Cost; and approve an appropriation adjustment recognizing \$172,000 in grant funding for Fiscal Year 2010-11. **(Department of Coroner) 4-VOTES (10-2442)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the District to accept a one-time donation of \$50,000 and an annual reoccurring donation of \$10,000 from the Sean Robert Ryan Trust (Trust), for the District's Urban Search and Rescue Task Force Canine Search Program; send a letter of appreciation to the Trust expressing the Board's gratitude for the generous donation; approve an appropriation adjustment in the amount of \$10,000 to recognize funding from the donation for Fiscal Year 2010-11; and find that the acceptance of the donation is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES (10-2455)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, and the Board of Supervisors, approve introduction and waive reading of ordinance amending Title 32 - Fire Code, which adopts by reference the 2010 California Fire Code as the Fire Code for the District, adopts certain, more stringent building standards and makes the required findings that are necessary due to local climatic, geological, and/or topographical conditions in the County; advertise and set November 23, 2010 for hearing on adoption of ordinance. **(Fire Department)** (Relates to Agenda No. 63) (10-2458)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to November 9, 2010.

Attachments: [Revised Board Letter](#)

- 35.** Recommendation: Instruct the Chair to sign the Equitable Sharing Agreement and Certification reports for equitable sharing of Federally forfeited property, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal government. **(Sheriff's Department)** (10-2456)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

36. Recommendation: Approve and authorize the Sheriff to sign and accept a grant award in the amount of \$200,000 from the United States Department of Justice, Bureau of Justice Assistance for the Fiscal Year 2010 Counterfeit and Piracy Enforcement Team Program, with an in-kind match of \$200,000 for a total program cost of \$400,000, to be used by the Sheriff Department's Community Oriented Policing Services Bureau investigators, to enhance the development of a multi-agency response utilizing the Sheriff Department's resources on local, State and Federal levels to reduce intellectual property crimes in the County, for the grant period of October 1, 2010 through September 20, 2011; and authorize the Sheriff to execute all grant documents, including, but not limited to the grant award, agreements, modifications, amendments, and extensions to such documents that may be necessary for completion of the project. **(Sheriff's Department)** (10-2440)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Adopt a resolution and authorize the Sheriff to sign and accept a grant award in the amount of \$1.1 million with no local match required from the State of California, Office of Traffic Safety, for the Traffic Safety for Traffic Enforcement and Collision Reduction Program, to be used by the Sheriff Department's Risk Management Bureau to continue focusing on traffic safety enforcement and target areas identified as having greater traffic safety issues; and authorize the Sheriff to execute the grant award documents and all future amendments, modifications, extension, grant renewals, and augmentations when necessary. **(Sheriff's Department)** (10-2441)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$35,690.70. **(Sheriff's Department)** (10-2360)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

39. Request from the City of Azusa to render specified services relating to the conduct of a Special Municipal Election to be held on Tuesday, January 25, 2011. (10-2451)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Request from the City of Bellflower to render specified services relating to the conduct of a General Municipal Election, to be held Tuesday, March 8, 2011. (10-2386)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Request from the City of Burbank to render election services relating to the Primary Nominating and General Municipal Elections to be held on Tuesday, February 22, 2011 and Tuesday, April 12, 2011 respectively. (10-2382)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

42. Request from the City of Carson to render specified services relating to the conduct of a General Municipal Election, to be held Tuesday, March 8, 2011. (10-2387)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

43. Request from the City of Cerritos to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2449)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Request from the City of Gardena to render specified services relating to the conduct of a General Municipal Election, to be held Tuesday, March 8, 2011. (10-2383)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Request from the City of La Mirada to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2421)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Request from the City of Monterey Park to render specified services relating to the conduct of a General Municipal Election to be held Tuesday, March 8, 2011. (10-2422)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

47. Request from the City of Palos Verdes Estates to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2420)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

48. Request from the City of Paramount to render specified services relating to the conduct of a General Municipal Election to be held Tuesday, March 8, 2011. (10-2384)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Request from the City of San Dimas to render specified services relating to the conduct of a General Municipal Election, to be held Tuesday, March 8, 2011. (10-2419)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

50. Request from the City of Signal Hill to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 1, 2011. (10-2438)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

51. Request from the City of West Hollywood to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2430)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

52. Request from the Monrovia Unified School District: Adopt a resolution authorizing the County to levy taxes for the 2006 General Obligation Bonds, 2006 Election, Series C, of the Monrovia Unified School District, in an aggregated principal amount to exceed \$12,008,335.50; and instructing the Auditor-Controller to place on its 2010-11 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (10-2457)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

53. Ordinance for adoption amending the County Code, Title 5 - Personnel, adding a new section of the Code implementing the Replacement Benefits Plan to provide the annual retirement benefits otherwise earned by and payable to Members of the Los Angeles County Employees' Retirement Association (LACERA) but which are limited by Internal Revenue Service Code 415(b); deleting Appendix 2 to Title 5, General Member Plan F; and deleting Appendix 3 to Title 5, Safety Plan F. (Continued from the meeting of 10-19-10) (10-2286)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, Gregg Radamacher, Chief Executive Officer, Los Angeles County Employers Retirement Association, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0048 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, adding a new Chapter 5.95, Replacement Benefits Plan and removing Appendix 2, General Member Plan F and Appendix 3, Safety Member Plan F." This ordinance shall take effect November 3, 2010.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina
Noes: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)
[Audio](#)

V. ORDINANCES FOR INTRODUCTION 54 - 63

- 54.** Ordinance for introduction amending County Code, Title 6 - Salaries, changing the salaries of two non-represented classifications; changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Assessor, Fire, Health Services, Public Health, and Public Library. (Relates to Agenda No. 11) (10-2467)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 55.** Ordinance for introduction amending the County Code, Title 6 -Salaries, by adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services, Public Health, Public Library, and Sheriff. (Relates to Agenda No. 12) (10-2208)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 56.** Ordinance for introduction to grant a water pipeline franchise to Valencia Heights Water Company to transport and distribute water for a period of 15 years in the Charter Oaks Islands unincorporated area of the County. (Relates to Agenda No. 13) (10-2459)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading, and set for hearing on November 30, 2010 an ordinance for adoption entitled, "An ordinance granting a water pipeline franchise to Valencia Heights Water Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years."

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 57.** Ordinance for introduction amending the County Code, Title 26 - Building Code, to repeal those provisions of the Building Code which had incorporated portions of the 2007 Edition of the California Building Code by reference and replaces them with provisions incorporating portions of the 2010 California Building Code, published by the California Building Standards Commission, by reference, with certain changes and modifications. (Relates to Agenda No. 28) (10-2479)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading, and set for hearing on November 23, 2010 an ordinance for adoption entitled, "An ordinance amending Title 26 - Building Code of the Los Angeles County Code by adopting the 2010 California Building Code by reference, with certain changes and modifications, and making other revisions thereto."

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

58. Ordinance for introduction amending the County Code, Title 27 - Electrical Code, to repeal provisions of the Electrical Code which had incorporated portions of the 2007 Edition of the California Electrical Code by reference, and replaces them with provisions incorporating by reference portions of the 2010 California Electrical Code, published by the California Building Standards Commission, with certain changes and modifications. Unless deleted or modified herein, the previously enacted provisions of Title 27 continue in effect. (Relates to Agenda No. 28) (10-2477)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading, and set for hearing on November 23, 2010 an ordinance for adoption entitled, "An ordinance amending Title 27 - Electrical Code of the Los Angeles County Code by adopting portions of the 2010 California Electrical Code, by reference, with certain changes and modifications, and making other revisions thereto."

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

59. Ordinance for introduction amending the County Code, Title 28 - Plumbing Code, to repeal those provisions of the Plumbing Code which had incorporated portions of the 2007 Edition of the California Plumbing Code by reference, and replaces them with provisions incorporating by reference portions of the 2010 California Plumbing Code, published by the California Building Standards Commission, with certain changes and modifications. Unless deleted or modified herein, the previously enacted provisions of the Title 28 continue in effect. (Relates to Agenda No. 28) (10-2480)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading, and set for hearing on November 23, 2010 an ordinance for adoption entitled, "An ordinance amending Title 28 - Plumbing Code of the Los Angeles County Code by adopting portions of the 2010 California Plumbing Code, by reference, with certain changes and modifications, and making other revisions thereto."

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 60.** Ordinance for introduction of the County Code, Title 29 - Mechanical Code, to repeal those provisions of the Mechanical Code which had incorporated portions of the 2007 Edition of the California Mechanical Code by reference and replaces them with provisions incorporating portions of the 2010 California Mechanical Code, published by the California Building Standards Commission, with certain changes and modifications. Unless deleted or modified herein, the previously enacted provisions of the Title 29 continue in effect. (Relates to Agenda No. 28) (10-2485)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading, and set for hearing on November 23, 2010 an ordinance for adoption entitled, "An ordinance amending Title 29 - Mechanical Code of the Los Angeles County Code, by adopting portions of the 2010 California Mechanical Code, by reference, with certain changes and modifications, and making other revisions thereto."

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 61.** Ordinance for introduction amending the County Code to add new Title 30 - Residential Code, to incorporate by reference portions of the 2010 California Residential Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda No. 29) (10-2484)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading, and set for hearing on November 23, 2010 an ordinance for adoption entitled, "An ordinance adding Title 30 – Residential Code to the Los Angeles County Code, relating to the adoption of the 2010 California Residential Code by reference, with certain changes and modifications."

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 62.** Ordinance for introduction amending the County Code to add new Title 31 - Green Building Standards Code, to incorporate, by reference, portions of the 2010 California Green Building Standards Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda No. 30) (10-2478)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading, and set for hearing on November 23, 2010 an ordinance for adoption entitled, "An ordinance adding Title 31 – Green Building Standards Code of the Los Angeles County Code, relating to the adoption of the 2010 California Green Building Code by reference, with certain changes and modifications."

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video](#)
[Audio](#)

- 63.** Ordinance for Introduction amending County Code Title 32- Fire Code, which had incorporated by reference portions of the 2007 Edition of the California Fire Code, and adopts by reference, with certain changes and amendments, the 2010 Edition of the California Fire Code, and also adopts by reference, with certain changes and amendments, the 2009 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2010 Edition of the California Fire Code. (Relates to Agenda No. 20) (10-2462)

On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was continued one week to November 9, 2010.

Attachments: [Ordinance](#)
[Video](#)
[Audio](#)

VI. SEPARATE MATTERS 64 - 65

- 64.** Recommendation: Adopt a resolution authorizing: a) the issuance and sale of not to exceed \$850 million in taxable and tax-exempt lease revenue bonds to finance multiple capital projects and to refund outstanding tax-exempt commercial paper notes; and b) the execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction; ratify a public hearing on the financing held by the Treasurer and Tax Collector on October 7, 2010 in accordance with Section 6586.5 of the California Government Code. **(Chief Executive Office and Treasurer and Tax Collector) 4-VOTES** (Relates to Agenda No. 1-F) (10-2483)

William T Fujioka, Chief Executive Officer, Jan Takata, Senior Manager, Chief Executive Office, Mark Saladino, Treasurer and Tax Collector, and Glenn Byers, Assistant Treasurer and Tax Collector, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 65.** Recommendation: Adopt a resolution authorizing the issuance of 2010-11 Tax and Revenue Anticipation Notes, Series E, on behalf of certain Los Angeles County school and community college districts and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$28,500,000. **(Treasurer and Tax Collector)** (10-2436)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VII. MISCELLANEOUS**66. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

66-A. Recommendation as submitted by Supervisor Knabe: Approve the following actions due to Governor Schwarzenegger's elimination of subsidized child care slots for over 11,700 Los Angeles County families in the CalWORKs Stage 3 Child Care Program who have moved off welfare and into the workforce:

1. Authorize the Director of Public Health to amend the contract with First 5 LA to enable the Department of Public Social Services to accept funding in amount not to exceed \$15 million from First 5 LA for CalWORKs Stage 3 Child Care;
2. Authorize the Director of Public Social Services to amend the CalWORKs Stage 1 Child Care Contracts with 13 Alternative Payment Provider agencies to pass through up to \$15 million in CalWORKs Stage 3 Child Care funding for services provided from November 1, 2010 through January 31, 2011, as specified by First 5 LA;
3. Instruct the Directors of Public Health and Public Social Services, in collaboration with the Chief Executive Officer, to take any action which is necessary to exercise the delegated authority provided by this motion; and
4. Direct the Chief Executive Officer to prepare and process any necessary budget adjustments for the Departments of Public Health and Public Social Services. (10-2549)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

- 66-B.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$25,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 14-year-old Dominique Peatry, who was shot and killed, and for wounding six others at a birthday party in the early morning hours on Sunday, September 5, 2010, at 6th Street East and Nugent Street in Lancaster. (10-2557)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 67. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 67-A.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Direct the Chief Executive Officer and the Director of Personnel, in conjunction with the Director of Children and Family Services to:

1. Report on the minimum requirements for employment opportunities for the various Children's Social Worker tiers and for internal promotional advancement opportunities to supervisory and regional administrative positions in like jurisdictions;
2. Report of methods on how Los Angeles County could improve recruitment outreach for prospective applicants to these positions; and
3. Report on processes Los Angeles County could use to enhance the knowledge, skills and abilities of existing Children's Social Workers, Supervising Children's Social Workers, Assistant Regional Administrators and Regional Administrators through the design and provision of enhanced training, customized for each, in accordance with their respective levels of responsibility and accountability. (10-2589)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisors Antonovich and Ridley-Thomas Report](#)
[Video](#)
[Audio](#)

68. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

68-A. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$25,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for heinous shooting of five-year-old Aaron Shannon, Jr. and his family members who were shot on Halloween afternoon, Sunday, October 31, 2010, in the 1000 block of East 84th Street in the City of Los Angeles. (10-2591)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Ridley-Thomas Notice of Reward](#)
[Video](#)
[Audio](#)

Public Comment 69

69. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Sarbojit Mukherjee, Eric Preven, Richard Robertson, Arnold Sachs, David Serrano and Wanda Solomon addressed the Board. (10-2618)

Attachments: [Video](#)
[Audio](#)

Adjournments 70

70. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Stanton J. Price, Esq.
Jerry Thomas
Benjamin Lee Veal

Supervisor Yaroslavsky and All Members of the Board

Catherine "Kate" Stern

Supervisor Yaroslavsky

George Hickenlooper
Kathy Kauffman

Supervisor Knabe and All Members of the Board

Alyce Block

Supervisor Knabe

Allen Edward Austin
Linda Frances Berry
John Joseph Buksa, III
Jane Donelson
Shirley Flowers
Arthur Halma
Anthony J. Rota
Ginny Wagener

Supervisor Antonovich

Clifford "Tip" Best
Ann Lillian Bollinger
Donald L. Brage
Corinne Marie "Mimi" Castaneda
Kenneth Coleman
Elizabeth "Betty" Constantine
Pamela Ann Coward
Robert E. Day
Ronald C. Dederick
Dr. J.E. Fant
Forrest George Godde
Raymond Gutierrez
Thomas E. Kellogg

Gilberto Lechuga
Ofelia Marquez
Beverly H. Mitchell
Timothy J. Ottman
Michael P. Ovarlet
Carol Spooner
Anthony Joseph Sposito
Carmen Oviedo Rivas
Roy Vujovich (10-2601)

IX. CLOSED SESSION MATTERS FOR NOVEMBER 3, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Casey A. et al. v. Darline Robles, et al., United States District Court Case No. CV 10-00192

This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.

ACTION TAKEN:

The Board authorized settlement of the matter titled Casey A. et al., v. Darline Robles, et al. The details of the settlement will be made available once the settlement has been finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (10-0263)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, the Board continued this item one week to November 9, 2010. (10-2500)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of firms to recruit for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

No reportable action was taken. (10-2348)

X. REPORT OF CLOSED SESSION FOR OCTOBER 26, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

A.C. by his guardian Ad Litem Gail Campos, et al., v. Schwarzenegger, et al.,
U.S. District Court Central District of California**This lawsuit relates to the issue of State mandated AB 3632 mental health services for special education students and the recent veto by the Governor with respect to AB 3632.****No reportable action was taken. (10-2474)****Closing 71**

71. Open Session adjourned to Closed Session at 12:36 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Casey A. et al., v. Darline Robles, et al., United States District Court Case No. CV 10-00192

This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-4.

Consider firms to recruit for the position of Superintendent of Schools for the Los Angeles County of Office of Education, pursuant to Government Code Section 54957

Closed Session convened at 12:48 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:35 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:35 p.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, November 9, 2010 at 9:30 a.m. (10-2631)

The foregoing is a fair statement of the proceedings of the regular meeting held November 3, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations